

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, JUNE 14, 2022**

1. Statement of Compliance with Open Public Meetings Act
2. Public Session
3. Approval of the Agenda
4. Approval of the Minutes
5. Financial Updates and Approval of Bills
6. Friends of the Metuchen Library
7. Committee Reports:
 - Building and Grounds
 - Finance
 - Personnel, Policy, and Public Relations
8. Old Business
 - Capital Improvements Projects
 - Cleaning Services Quotes
9. New Business
 - Petty Cash Fund
 - Amazon Tax-Exempt Account with Prime
 - 2022-2023 Interlocal Services Agreement with BOE
 - Hearing Induction Loop Installation
10. Director's Report
11. Adjournment